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CHANGE OF ADDRESS/POWER OF ATTORNEY

THE CORRESPONDENCE ADDRESS HAS BEEN CHANGED TO CUSTOMER # 30560

THE PRACTITIONERS OF RECORD HAVE BEEN CHANGED TO CUSTOMER # 30560

THE FEE ADDRESS HAS BEEN CHANGED TO CUSTOMER # 30560

ON 08/19/02 THE ADDRESS OF RECORD FOR CUSTOMER NUMBER 30560 IS:

MAXYGEN, INC. 515 GALVESTON DRIVE RED WOOD CITY CA 94063

AND THE PRACTITIONERS OF RECORD FOR CUSTOMER NUMBER 30560 ARE: 35235 38459 39804 40021 42995

PTO INSTRUCTIONS: PLEASE TAKE THE FOLLOWING ACTION WHEN THE CORRESPONDENCE ADDRESS HAS BEEN CHANGED TO CUSTOMER NUMBER: RECORD, ON THE NEXT AVAILABLE CONTENTS LINE OF THE FILE JACKET, 'ADDRESS CHANGE TO CUSTOMER NUMBER'. LINE THROUGH THE OLD ADDRESS ON THE FILE JACKET LABEL AND ENTER ONLY THE 'CUSTOMER NUMBER' AS THE NEW ADDRESS. FILE THIS LETTER IN THE FILE JACKET. WHEN ABOVE CHANGES ARE ONLY TO FEE ADDRESS AND/OR PRACTITIONERS OF RECORD, FILE LETTER IN THE FILE JACKET. THIS FILE IS ASSIGNED TO GAU 1646.